

| <b>HEALTHY SAN DIEGO<br/>         JOINT CONSUMER &amp; PROFESSIONAL ADVISORY COMMITTEE<br/>         MINUTES – July 11, 2013</b>  |   |  |
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| <b>Members/Alternates Present:</b> James Beaubeaux, Kim Fritz, Martha Jazo-Bajet, Leonard Kornreich, MD Patrick Loose, Rogelio Lopez, Sabra Matovsky, Liz Miles, Bob Prath, Shreya Sasaki, George Scolari, Ellen Schmeding, Harriet Seldin, Dean Sidelinger, M.D., Judith Yates, Janet Vadakkumcherry<br><b>HSD Staff Present:</b> Leizyl Anglo, Debra Fitzgerald, Karen Crie, Peter Shih, Theresa Vang-Tang<br><b>Guests:</b> Patrick Loose |   |  |
| ITEM   | DISCUSSION  | ACTION   |
| <b>I. Welcome and Introductions</b> ( <i>Greg Knoll</i> )  |   |  |
|  | <ul style="list-style-type: none"> <li>Meeting called to order at 3:07pm by Greg Knoll</li> </ul>   |  |
| <b>II. Public Comment</b>  |   |  |
|  | <ul style="list-style-type: none"> <li>None</li> </ul>  |  |
| <b>III. Ryan White – Public Health Services Presentation</b> ( <i>Patrick Loose</i> )  |   |  |
| <i>Attachment</i>  | <ul style="list-style-type: none"> <li>Ryan White and HIV Testing presented by Patrick Loose</li> </ul>   | G. Knoll to send document to P. Loose re: LIHP Trans. for Ryan White |
| <b>IV. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report</b> ( <i>Martha Jazo-Bajet</i> )   |   |  |
|  | <ul style="list-style-type: none"> <li>The Annual Primary Care Provider (PCP) training will be held at the Scottish Rite Temple in Mission Valley on October 29<sup>th</sup> with a focus on the Coordinated Care Initiative (CCI)</li> <li>The Facility Site Review Workgroup shared the newly revised Staying Healthy assessment tool               <ul style="list-style-type: none"> <li>PCPs are asked to use the behavioral health assessment tool during a wellness visit</li> <li>Updated for the first time in over ten years</li> <li>Five pediatric tools extended to seven, two for adults</li> <li>Dr. Sidelinger will help review the tool and notify local PCPs on the benefits of utilizing it</li> </ul> </li> <li>California Children's Services (CCS) Pilot project will be operating in the Fall with Rady Children's Hospital               <ul style="list-style-type: none"> <li>Targeting clients with cystic fibrosis, hemophilia and sickle cell anemia</li> <li>Researching Diagnosis Related Groups (DRG) payment structure regarding admissions</li> </ul> </li> <li>A recent Centers for Disease Control and Prevention (CDC) policy no longer allows insured adults to obtain immunizations at public health centers. Some doctors have concerns about being responsible to provide</li> </ul> | HSD staff will send the tool to Dr. Sidelinger for review            |

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|  | <p>immunizations for refugees that are health plan members; the issue is in discussion</p> <ul style="list-style-type: none"> <li>• CCI readiness reviews are scheduled or pending for all health plans</li> <li>• CCS partners to identify opportunities to reach providers who have not agreed to panel in the past</li> </ul>   |        |
| <b>V. Action Items</b>   |  |        |
| <b>A. Approval of minutes from previous meeting</b>  | <ul style="list-style-type: none"> <li>• June 13<sup>th</sup> minutes approved unanimously as written</li> </ul>   |        |
| <b>B. August Meeting Vote</b>  | <ul style="list-style-type: none"> <li>• August meeting was voted to go dark</li> </ul>  |        |
| <b>C. Strategic Planning Event Date</b>  | <ul style="list-style-type: none"> <li>• Tentative date of October 10<sup>th</sup> between 2–5 pm in Room 302 at County Administration Center</li> </ul>   |        |
| <b>VI. Chairs' Report</b>  |  |        |
| <b>A. Health Services Advisory Board (HSAB)</b><br><i>(Dr. Leonard Kornreich / Greg Knoll)</i> | <ul style="list-style-type: none"> <li>• The HSAB has scheduled strategic planning to occur over the next few months. HSD Joint members discussed holding a strategic planning event for the HSD Joint Advisory and Quality Improvement Committee/Subcommittee. It has been scheduled for October 10<sup>th</sup>.</li> </ul>  |        |
| <b>B. CCI Cal MediConnect Advisory Committee Update</b><br><i>(Greg Knoll)</i>                 | <ul style="list-style-type: none"> <li>• All four health plans submitted required common policies and procedures to the California Department of Health Care Services (DHCS) for behavioral health services, as well as a Memorandum of Understanding (MOU) for Public Authority and MOA Addendum with HHS Behavioral Health Services department</li> <li>• A Letter of Intent for the Multi-Purpose Senior Services Program (MSSP) was submitted by the Health Plans</li> <li>• All health plans are contracting with Gemini Diversified Services for the credentialing verification of County BHS providers</li> </ul>                         |        |
| <b>C. Behavioral Health Workgroup</b><br><i>(George Scolari)</i>                               | <ul style="list-style-type: none"> <li>• Discussed Healthy Families Program (HFP) transition of Blue Cross beneficiaries <ul style="list-style-type: none"> <li>◦ Letters were sent out to remind PCPs about the transition</li> </ul> </li> <li>• Cal MediConnect <ul style="list-style-type: none"> <li>◦ Discussed MOU/MOAs, addendums, and readiness review</li> </ul> </li> <li>• Presentation by Harmonious Solutions <ul style="list-style-type: none"> <li>◦ Provide behavioral health services targeting the African American population</li> </ul> </li> <li>• A CCI behavioral health kickoff event is planned for October</li> </ul> |        |

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| <b>VII. Adult Medi-Cal Dental Program Changes</b> ( <i>Harriet Seldin, DDS</i> )   |   |        |
|  | <ul style="list-style-type: none"> <li>• The Denti-Cal Adult Services program was eliminated in July 2009</li> <li>• Denti-Cal Adult Services will return May 20, 2014 and cover preventive care, restorative services, dentures, denture repairs, etc.</li> </ul>  |        |
| <b>VIII. Request for Statement of Qualifications (RFSQ) Process for New Managed Care Health Plans in San Diego</b> ( <i>Leizyl Anglo</i> ) |   |        |
| <i>Attachment</i>  | <ul style="list-style-type: none"> <li>• A letter of interest will be posted on the State website</li> <li>• Reviewed the process for a health plan to apply to become a Medi-Cal provider</li> <li>• Distributed a flow chart describing the process</li> <li>• Letters of interest are posted by the State</li> </ul>   |        |
| <b>IX. Information/ Updates (Written Or Oral)</b>  |   |        |
| <b>A. Healthy San Diego</b> ( <i>Debra Fitzgerald</i> )  | <ul style="list-style-type: none"> <li>• Medi-Cal Managed Care beneficiaries: 340,000</li> <li>• San Diego Total Medi-Cal Enrollment is 388,000</li> <li>• The Managed Care Default rate for both San Diego County and the State is at 27%</li> <li>• HCO statistics are not available due to the implementation of a new database</li> <li>• HSD staff will attend the WEConnect event on Saturday, July 13<sup>th</sup> from 9:00 AM –2:00 PM at the Jacobs Center <ul style="list-style-type: none"> <li>○ A health and resource fair with 20 eligibility workers onsite</li> <li>○ Affordable Care Act Information table will be available</li> </ul> </li> </ul> |        |
| <b>B. Public Health Services</b> ( <i>Dr. Dean Sidelinger</i> )  | <ul style="list-style-type: none"> <li>• CCS Pilot slated to begin in Fall</li> <li>• There were 17 local Hepatitis A cases confirmed related to the Costco berries recall</li> </ul>   |        |
| <b>X. Healthy Families Program (HFP) Transition</b> ( <i>Debra Fitzgerald</i> )  |   |        |
|  | <ul style="list-style-type: none"> <li>• HFP Blue Cross beneficiaries are transitioning on August 1<sup>st</sup></li> </ul>   |        |
| <b>XI. Low Income Health Program (LIHP) Transition</b> ( <i>Peter Shih</i> )   |   |        |
|  | <p>(<i>Leizyl reporting</i>)</p> <ul style="list-style-type: none"> <li>• Questions on continuity of care and the patient notifications are being drafted <ul style="list-style-type: none"> <li>○ Combining comments from recent meeting as a master transition plan in four weeks</li> <li>○ Working on a timeline document for August 7th webinar</li> </ul> </li> <li>• Drafting general notices for September mailing for patients to choose a plan before January 1, 2014</li> <li>• Continuity of Care workgroup provided a document to</li> </ul>   |        |

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|   | <p>the Department of Health Care Services (DHCS) for Peter Shih to present at the Sacramento Conference</p> <ul style="list-style-type: none"> <li>○ Another subgroup met on Independent Living Facilities (ILFs) to discuss transition</li> </ul> <p><i>(Peter reporting)</i></p> <ul style="list-style-type: none"> <li>● DHCS is uploading LIHP client data on September 15<sup>th</sup> <ul style="list-style-type: none"> <li>○ November 1<sup>st</sup> is the 60 day deadline for required notice; it may be delayed</li> <li>○ Delays in coverage may occur, but working with the State to mitigate this as much as possible</li> <li>○ Clients enrolled in December will be eligible for Medi-Cal Managed Care in March 2014</li> <li>○ Will recommend to the State to provide education to patients regarding late enrollments</li> </ul> </li> <li>● Preparing a list of current LIHP specialists to share with health plans</li> </ul> |        |
| <b>XII. Agenda Items for Future Meeting</b> |   |        |
|   | <ul style="list-style-type: none"> <li>● Strategic Planning Event scheduled for October</li> </ul>  |        |
| <b>XIII. Adjourn</b>                        |   |        |
|   | <ul style="list-style-type: none"> <li>● Meeting adjourned by Greg Knoll at 4:43 pm</li> </ul>  |        |

**The next Healthy San Diego (HSD) Joint Consumer & Professional Advisory Committee meeting is scheduled**

**Thursday, September 12, 2013 from 3-5 pm**

**County Administration Building**

**1600 Pacific Highway, Tower 6**

**San Diego, CA 92101**

Minutes recorded and transcribed by Karen Crie and Theresa Vang-Tang